CITY OF HUNTSVILLE, TEXAS Mayor Andy Brauninger

Margaret Smith, Chairperson Una Grace Nash Michael Henderson Jaspyr Sanford Mike Yawn



Paul Olle John Escobedo Betsy Maloney Rosalyn Kelly

MINUTES OF THE HUNTSVILLE ARTS COMMISSION MEETING Thursday, January 13, 2022, 5:00 P.M. Huntsville City Hall, 1212 Avenue M Huntsville, Texas 77340

<u>Commissioners Present</u>: Margaret Smith, Rosalyn Kelly, Paul Olle, John Escobedo, Jaspyr Sanford, Una Grace Nash

Staff Present: Tracy Rikard

- I. Call the meeting to order: The meeting was called to order at 5:03 p.m. by Margaret Smith.
- II. Consider the minutes of November 11, 2021: The approval of the November minutes was moved to the February meeting.
- III. Hear citizen input: There was no citizen input.
- IV. Update from Cultural Services Manager:
 - The election for Chair and Vice Chair will be held at next month's meeting.
 - Empty Bowls will take place March 1st.
 - Lauren Edwards from the Old Town Theatre was wondering if the Commission would be willing to consider a grant proposal outside of the formal cycle. She was seeking funding for repairs to the front of the theatre (which includes Richard Haas murals).
- V. Update on progress of Harry Ahysen piece:
 - The Ahysen piece has been dropped off at Whitten and Proctor. They are currently performing tests on it to determine the best coatings for preservation.
- VI. Update on current Huntsville Arts Commission projects:

- All Arts Commission projects have received funding except for the Huntsville Men's Choir and the Chamber of Commerce.
- The Men's Choir had to order new checks which has delayed the funding.
- The Chamber stated that the mural project will not move forward at the proposed location, so that money will not be used.
- Barry Doss' project has been completed.

VII. Adjourn the meeting:

• The meeting was adjourned at 5:24 p.m.